

**AMENDED-AGENDA**

**Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department  
Consolidation Committee Meeting  
Baraboo EMS & Fire Station  
135 4<sup>th</sup> Street  
Baraboo, WI  
Monday May 23, 2022 at 10:00 a.m.**

**Members Noticed:** Joel Petty, Tom Kolb, Tim Stone, Karl Berna/Ken Nolden, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

**Others Noticed:** Attorney William Cole and Attorney Steven Zach

1. Call Meeting to Order
2. Note Compliance with Open Meeting Law
3. Roll Call
4. Adoption of Agenda
5. Approve minutes from May 2<sup>nd</sup>, 2022

**Public Comments**

- Any member of the public has the right to speak on any item listed on the agenda, if recognized by the presiding officer.

**New Business**

Discussion and possible action regarding the following:

1. Intergovernmental Agreement (IGA) Continue with review Page 9, Section VII -
2. Update itemized Action List (Separate Document)

**Information Items**

1. Update on Standard of Cover and Strategic Plan

**Committee Member Comments & Future Agenda Items**

- Next Meeting Date – June 6, 10:00am

**Adjournment**